

**Regular Council Meeting
Monday January 6th, 2025
Public Safety Building 210 E.
Broadway, Eagle Grove, Iowa
50533**

Mayor Boyd called the meeting to order at 6:30p.m. With Council Members Lorenzen, Axtell, Weland, Vandewater and Limerick. Absent: Pamperin Also present: City Administrator Davis and City Attorney Seaba.

Public Forum: none

A motion was made by Axtell and seconded by Limerick to approve the Consent Agenda which includes December 16th 2024 minutes and claims. Roll Call: All Ayes except Lorenzen who abstained.

ARNOLD MOTOR SUPPLY, EQUIP MAINT	1,997.66
BOLTON & MENK INC, ENGINEERING SVCS-REVIT... 9,969.00	
BOMGAARS, SUPPLIES,BLDG MAINT,VEHICLE	1,247.57
BOUND TREE MEDICAL LLC, EMS SUPPLIES LESS CREDITS ..	758.00
ELAN FINANCIAL SERVICES, POLICE SHELIVING.....	3,203.65
CHANGE HEALTHCARE, EMS BILLING SVCS	135.96
CINTAS CORP, FLOOR MATS.....	65.09
E. G. AMBULANCE ASSOC., AS-SOC DUES OCT-DEC.....	504.00
EAGLE BUILDING SUPPLY, FLOORING MUSEUM.....	4,718.00
EAGLE GROVE FIRE DEPT., MONTHLY MAINT OCT-DEC.....	300.00
ELECTRONIC ENGINEERING CO, PD BATTERIES	773.08
EMS LEARNING RESOURCES CENTER, BLS CARDS	42.50
GOLDFIELD ACCESS NETWORK, TELEPHONE,INTERNET....	309.12
VISUAL EDGE IT, 78323 COPIER LEASE	85.49
GRP & ASSOCIATES, MEDICAL WASTE DISPOSAL.....	50.00
HAWKEYE WEST PEST CONTROL, QUARTERLY PEST CON-	

TROL	375.00
HENNIGAR'S WRECKER SERVICE, TICKET #25795	630.00
HSA - SSB ACH, HSA TRANSFER JAN 2025	14,795.73
IOWA POLICE CHIEFS ASSOCIATION, MEMBERSHIP RENEWAL ..	125.00
LASHELLE BURGER, REIMB INK JUN-OCT 24	58.28
LUND CONSTRUCTION, HAUL SAND FOR SNOW/ICE.....	864.34
LYLE'S FORD-MERCURY, '24 F250-CEMETERY	50,571.24
MIDAMERICAN ENERGY, ELECTRICITY.....	24,409.59
MONSY SERVICE'S LLC, CLEANING	240.00
OLDSON'S INC., THERMOSTAT POLICE	133.26
P & R ENTRY DOORS, STREET SHED DOORS-50% DOWN	20,791.90
PAYROLL FUND, PAYROLL FUND TSF.....	90,120.75
R&D INDUSTRIES INC, MONTHLY SVCS.....	2,041.00
SADLER CONSTRUCTION INC., REVIT REPAIRS	18,643.92
SEABA LAW OFFICE, PLC, NUISANCE	1,926.64
SIMMERING-CORY &, 24-CNRP-001 GRANT ADMIN.....	1,000.00
T & D SERVICE, EQUIP MAINT	263.96
THE TRASH MAN, REVENUES	5,660.18
THE WELLNESS CENTER, MEMBERSHIPS	350.00
TOWN & COUNTRY INSURANCE, F250-STREET	937.00
UNITYPOINT HEALTH TRINITY REG, RANDOM TEST-CARMICHAEL	45.00
VAN DIEST SUPPLY COMPANY, ICE MELT	2,648.55
VERIZON, CELLPHONES,LANDLINES	774.46
VFW, FLAGS FOR CEMETERY	
W & H COOPERATIVE OIL CO., FUEL	2,348.16
WOOLSTOCK MUTUAL TELE-	

PHONE, INTERNET,PHONE	279.62
WR CO CHARITABLE FNDN, RETURN UNUSED GRANT...4,775.00	
YOHNCO INC, CEMENT-715 S AVE,1104 NW 1ST	1,830.00
Payroll Fund, 12/24/24 payroll tsf...	123483.10
Wellmark, Health Ins	42074.68
Dearborn, Life ins	149.00
Fund Totals	
GENERAL	138287.37
ROAD USE TAX	57887.61
EMPLOYEE BENEFITS ...57252.81	
GARBAGE	5,660.18
NEIGHBOR REVITALIZATION.....	10,969.00
MUSEUM RENOVATION ...4,585.89	
2022A BOND-COMM DEVELOP ...	9,700.00
PROJECT FUND	5,976.00
WATER	48873.51
SEWER	47391.11
EQUIPMENT REPLACEMENT	49,981.00
Presentation of the Fiscal Year 2024 Audit by TP Anderson	
A motion was made by Axtell and seconded by Lorenzen to TABLE Resolution 2025-01: A Resolution Authorizing the Certification of Liens to the Wright County Treasurer for Purposes of Assessing the Cost of Nuisance Abatement Against Property. Roll Call Vote: all ayes	
A motion was made by Vandewater and seconded by Weland to approve Grant Disbursement Request No. 4 for the Eagle's Wings Daycare Improvement Project. Roll Call: all ayes	
No Action on Resolution 2025-02: A Resolution Approving an Informal Resolution with IP1B.	
Held Discussion with International Union of Operating Engineers, Local 234 regarding the City's Collective Bargaining Agreement.	
No Action on Entering Closed Session Per Iowa Code Section 20.17(3) for discussion, strategizing, and negotiating with public employees.	

No Action on Submitting another Proposal from the City to the International Union of Operating Engineers, Local 234.

A motion was made by Weland and seconded by Vandewater to approve Resolution 2025-03: A Resolution Authorizing an Amending to the Collective Bargaining Agreement with the City of Eagle Grove and the International Union of Operating Engineers, Local 234. Roll Call Vote: all ayes

Opened Sealed Bids for the 2009 Ford 450SD (Ambulance). Received bids as follows: Bob Hildrath for \$6,000.00, Landis Motley for \$501.00 and Jared Burres for \$3,775.00.

A motion was made by Axtell and seconded by Lorenzen to approve Resolution 2025-04: A Resolution Authorizing the Disposal and Sale of the 2009 Ford 450SD to Bob Hildrath for \$6,000.00. Roll Call Vote: all ayes

A motion was made by Weland and seconded by Limerick to approve Resolution 2025-05: A Resolution Setting the Date for a Public Hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$315,000. Roll Call Vote: all ayes

Opened Public Hearing at 7:15pm on the Disposal and Conveyance of 922 N. Iowa. Closed hearing at 7:16pm with no oral or written comments received.

A motion was made by Weland and seconded by Axtell to approve Resolution 2025-06: A Resolution Authorizing the Disposal and Conveyance of 922 N. Iowa. Roll Call Vote: all ayes

Department reports were given.

A motion was made by Weland and seconded by Axtell to adjourn the meeting at 7:28pm.

*Mayor
City Administrator*

**CITY OF GOLDFIELD
JAN. 8, 2025**

Goldfield City Council
Budget Workshop
January 8, 2025

Mayor Gabe Fiscus called the meeting to order at 5:30 p.m. Council members present: Crees, Schermer, Meinke and Duncaif. Also present: Jim Sisson, PW Superintendent, Kathy Nelson, City Clerk. Also present Captain Mark Hennigar. Absent: Petersen.

Captain Hennigar discussed the upcoming changes to the police agreement. More will be discussed at a later date.

A special meeting was held to discuss the budget for FY 25-26. Motion Duncaif, second Crees to adjourn at 7:40 p.m.
*Gabe Fiscus, Mayor
Kathy Nelson, City Clerk*